

MEMORANDUM

Agenda Item No. 7 (M) (2) (A)

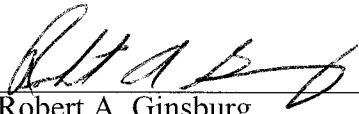
TO: Hon. Chairperson and Members
Board of County Commissioners

DATE: May 6, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution directing County Manager
to prepare an RFP for a water theme
park at Metrozoo

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.


Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairperson and Members
Board of County Commissioners

DATE: May 6, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(M)(2)(A)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7 (M) (2) (A)
5-6-03

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MANAGER TO
PREPARE A REQUEST FOR PROPOSALS FOR A WATER
THEME PARK IN THE METROZOO AREA AND
AUTHORIZING THE COUNTY MANAGER TO ADVERTISE
THE REQUEST FOR PROPOSALS

WHEREAS, this Board recognizes that a water theme park in the Metrozoo area will
bring much economic development to South Florida and enhance tourism in the area; and

WHEREAS, Metrozoo's proposed master plan contains a component for a water-theme
park to be incorporated into the County-owned property adjacent to Metrozoo; and

WHEREAS, this Board desires to authorize the County Manager to develop a Request
for Proposals for a water theme park in the Metrozoo area and to authorize the County Manager
to advertise the Request for Proposals,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board directs the
County Manager to prepare a Request for Proposal for a water theme park development in the
Metrozoo area and authorizes the County Manager to advertise the Request for Proposals.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered
by Commissioner _____, who moved its adoption. The motion was seconded
by Commissioner _____ and upon being put to a vote, the vote was as
follows:

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jimmy L. Morales
Dorrin D. Rolle
Katy Sorenson

Dr. Barbara Carey-Shuler
Betty T. Ferguson
Joe A. Martinez
Dennis C. Moss
Natacha Seijas
Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of May, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MNC

Mariela Martinez-Cid